

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, August 17, 2021

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present in-person: Jill Christopherson, Emily Berge, Jeremy Gragert and Terry Weld. The following Council Members were present remotely: Emily Anderson, Kate Beaton, Catherine Emmanuelle, Roderick Jones, David Klinkhammer, John Lor, and Andrew Werthmann.

UPDATE

Update by Interim City Manager Solberg regarding City operations and local response during the COVID-19 pandemic.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, August 17, 2021:

- Adopting the Consent Agenda.
- Approving the Minutes of the July 27, 2021 Council Legislative Session.
- Authorizing Festival in the Pines, Inc. to conduct the Festival in the Pines on Saturday and Sunday, August 28-29, 2021 in Carson Park.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2021-2023 licensing period.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Wisconsin Indian Head Country, Ruth Skele, President, on August 28 - 29, 2021, at Carson Park, within the fenced perimeter for Festival In The Pines and four Temporary Class B Wine and Class B Fermented Malt Beverage licenses to Wisconsin Indian Head Country, Ruth Skele, President, on August 28, 2021, at Carson Park, within the fenced perimeters for a Wine Tour within the Festival In The Pines.
- Granting a Change of Agent for the Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Kwik Trip, LLC, d/b/a Kwik Trip #398, 2135 Bracket Avenue, from Ryan K. Sletten to Briana J. Wiley be approved.
- Awarding a contract for Procurement No. 2021-35 City Wide Street & Utility Reconstruction.
- Granting a petition and waiver for street and sidewalk reconstruction on Meadow Lane, Golf Road south to 1400 Meadow Lane.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton "to adopt the consent resolution." Said motion passed by unanimous vote.

AGREEMENT

The City Council considered a resolution approving the terms and conditions of an agreement between the City and TDS for the installation of a fiber optic network throughout the City to increase access to vital broadband connections.

Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

NORTHERN LIGHTS

The City Council considered a resolution approving the final plat for Northern Lights, located at the east end of Hagman Street (File P-6-21).

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into a development agreement with Hagman Street, LLC for street and utility improvements within the Plat of Northern Lights Development.

Thereupon a motion was offered by Council Member Jones and seconded by Council Member Klinkhammer “to adopt the resolution.”

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Anderson “to amend the development agreement” by deferring the sidewalk. Said motion passed by the following votes:

Aye: Council Members Jill Christopherson, Jeremy Gragert, Emily Anderson, Kate Beaton, Catherine Emmanuelle, Roderick Jones, David Klinkhammer, John Lor, and Andrew Werthmann, and Terry Weld.

Nay: Council Member Emily Berge.

A vote was then taken “to adopt the resolution” as amended. Said motion passed by unanimous vote.

CERTIFIED SURVEY MAP

The City Council considered a resolution approving a Certified Survey Map for property located at Craig Road and Atrium Court (File CSM-10-21).

Thereupon a motion was offered by Council Member Lor and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

REMOTE MEETING ATTENDANCE

The City Council considered a resolution authorizing remote attendance at City Council and Public Meetings.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton “to adopt the resolution.”

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Emmanuelle “to amend the resolution” by changing the date on which the authorization ends from 10/25/2021 to 10/26/2021.

Said motion passed by unanimous vote.

A vote was then taken “to adopt the resolution” as amended. Said motion passed by unanimous vote.

NEW VOTING WARD

The City Council considered a resolution creating a new voting ward within the City of Eau Claire.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

ALCOHOLIC BEVERAGES

The Council considered an ordinance amending Chapter 5.28 entitled “Alcoholic Beverages” of the Code of Ordinances of the City of Eau Claire.

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert “to adopt the ordinance.” Said motion passed by the following vote:

Aye: Council Members Jeremy Gragert, Emily Anderson, Kate Beaton, Emily Berge, Catherine Emmanuelle, Roderick Jones, David Klinkhammer, John Lor, and Andrew Werthmann, and Terry Weld.

Nay: Council Member Jill Christopherson.

ANNEXATION

The Council considered an ordinance annexing land to the City of Eau Claire located north of Folsom Court, west of I-94, Town of Union, Eau Claire County, as shown on Planning Drawing No. 21-5A (Brownell Annexation, Petition #14420).

Thereupon a motion was offered by Council Member Jones and seconded by Council Member Klinkhammer “to adopt the ordinance.” Said motion passed by unanimous vote.

ALDERMANIC DISTRICTS

The Council considered a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire (Ward 86).

Thereupon a motion was offered by Council Member Lor and seconded by Council Member Werthmann “to adopt the ordinance.” Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: August 17, 2021

Time: 6:11 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Nicholas L. Koerner
Deputy City Clerk